



Junction Independent School District

1700 College Street
Junction, Texas 76849
325-446-3510
www.junctionisd.net



Agenda of Regular Meeting Wednesday, August 9, 2017 Junction Middle School Library

A regular meeting of the Board of Trustees of Junction Independent School District will be held on Wednesday, August 9, 2017 beginning at 6:30 p. m. in the Junction Middle School Library.

Mission Statement: Junction Independent School District staff, parents, and community are committed to the task of educating all children in order to facilitate our students reaching their full potential. We believe a team concept is the best method of educating our greatest resource – our children. BRIDGING YEARS OF SUCCESS

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections 551.071-551.08 of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

- 1) Call to Order and Establish Quorum
- 2) Pledge/Invocation
- 3) Consent agenda
 - a. Minutes from previous meetings
 - b. Financial Reports:
 - i. Budget Status Report
 - ii. Tax Collection Report
 - iii. Investment Report
 - iv. Check Payments
 - v. Budget Amendments
 - c. Consider/approve Teacher Appraisal Calendar
 - d. Annual Review of Investment Policy
 - e. Consider/approve 2017-2018 Meal Prices
- 4) Information – Citizens Comments
- 5) Regular Agenda:
 - a) Consider/Approve 2017-2018 Budget
 - b) Consideration to adopt the 2017-2018 Resolution setting the M&O Tax Rate at 0.9933 and the I & S Tax Rate at 0.0000 for a total of 0.9933.
 - c) Consider/Approve 2017-2018 Property/Casualty & Automobile Insurance
 - d) Consider/Approve 2017-2018 Resolution recognizing Kimble County 4-H as a sanctioned extracurricular activity.
 - e) Consider/Approve 2017-2018 Kimble County Extension Agent, Sam Silvers, as an Adjunct Faculty Member.
 - f) Consider/Approve 2017-2018 Board Goals
 - g) Consider/Review/Discuss Teacher/Principal Appraisal Policy
 - h) Consider/Approve 2017-2018 Student Handbook/Code of Conduct
 - i) Consider/Approve Kimble Central Appraisal District Request to Use Excess Budget Funds



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6) Closed Session Closed Session

Discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee.
(551.074)

7) Open Session

Reconvene to take any necessary action as a result of Closed Session

8) Adjourn

The notice of this meeting was posted in compliance with the Texas Open Meeting Act on August 4, 2017.



Mike Carter, Superintendent